



# **JUNEE SHIRE COUNCIL**

## **CONFIRMATION OF MINUTES ORDINARY MEETING**



# MINUTES OF THE ORDINARY MEETING OF JUNEE SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, BELMORE STREET, JUNEE ON TUESDAY, 16 JULY 2024.

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## **PRESENT**

Councillors M Austin, R Callow, A Clinton, M Cook, D Carter, P Halliburton, M Knight and N Smith

## **STAFF**

General Manager, Chief Financial Officer, Director Corporate and Community Development, Director Engineering Services and Executive Assistant.

The meeting opened at 4.30pm.

## **LEAVE OF ABSENCE**

**01.07.24** **RESOLVED** *on the motion of Cr N Smith seconded Cr A Clinton that Cr R Asmus be granted a leave of absence from the 17 July 2024 Ordinary Council meeting.*

## **ADDRESS BY DAVID BARDOS, CHARLES STURT UNIVERSITY**

Mr David Bardos from Charles Sturt University addressed the Council and gave an overview of the student placement program.

**02.07.24** **RESOLVED** *on the motion of Cr D Carter seconded Cr P Halliburton that the Council note the address by Mr David Bardos from Charles Sturt University.*

## **CONFIRMATION OF MINUTES – ORDINARY MEETING HELD 25 JUNE 2024**

**03.07.24** **RESOLVED** *on the motion of Cr N Smith seconded Cr M Cook that the minutes of the Ordinary Meeting held on 25 June 2024, copies of which had been supplied to each Councillor, be confirmed.*

## **BUSINESS ARISING**

Councillor D Carter asked where the Coolamon Junee Drought Resilience Plan was up to. The General Manager replied that comments would be distributed the next day.

## **DECLARATIONS OF INTEREST**

Councillors were invited to disclose any Declarations of Interest related to the items of business in the report.

Mr Luke Taberner, Chief Financial Officer, declared a non-pecuniary – significant conflict interest in Confidential Item 8 of the General Managers report he is a Board Member of the Junee Golf Club who operates on the land subject to the Special Lease.

Councillor A Clinton declared a pecuniary interest in Confidential Items 11 and 12 of the General Managers report as he is a member of the Junee Community Centre Board.

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Councillor P Halliburton declared a pecuniary interest in Confidential Items 11 and 12 of the General Managers report as she is on the Board of the Junee Community Centre Incorporated.

## **PUBLIC FORUM**

Nil

## **1(MAYOR) MAYORAL MINUTE**

**04.07.24** **RESOLVED** on the motion of Cr R Callow that the Mayoral Minute, as tabled at the meeting, be noted.

## **GENERAL MANAGER'S REPORT**

The General Manager presented a report which dealt with Items 3 to 12.

## **2(CFO) RE-ADOPTION OF INVESTMENT POLICY**

**05.07.24** **RESOLVED** on the motion of Cr P Halliburton seconded Cr N Smith that Council adopt the amended Investment Policy as attached to this report.

## **3[CFO] RE-ADOPTION OF BIOSECURITY – WEEDS POLICY**

**06.07.24** **RESOLVED** on the motion of Cr N Smith seconded Cr M Cook that Council re-adopt the amended Biosecurity Weeds Policy as attached to this report.

## **4[DCCD] COUNCIL INVESTMENTS AND BANK BALANCES**

**07.07.24** **RESOLVED** on the motion of Cr M Austin seconded Cr M Knight that Council notes the Investment Report as of 30 June 2024, including the certification by the Responsible Accounting Officer.

## **5[DCCD] CHILD SAFE STANDARDS**

**08.07.24** **RESOLVED** on the motion of Cr M Austin seconded Cr P Halliburton that:

1. The draft Child Safe Policy and Child Safe Code of Conduct be placed on public exhibition for a period of 28 days.
2. If submissions are received within this period, a subsequent report, incorporating additional recommendations based on feedback, will be presented to Council. Should no submissions be received, the Policy and Code of Conduct be considered as adopted at the end of exhibition period.

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**6[DCCD] DEVELOPMENT APPLICATION 2024/14 – 12 ILLABO ROAD (CENTRE BASED CHILDCARE FACILITY)**

It was MOVED by Cr A Clinton seconded Cr N Smith that Development Application No. 2024/24 from Mr Stephan Marianne for the demolition of an existing dwelling and the construction of a new centre based childcare facility, being located on Lot 42, DP739873, known as 12 Illabo Road, JUNEE be APPROVED.

An AMENDMENT was MOVED by Cr D Carter seconded Cr A Clinton that Development Application No. 2024/24 from Mr Stephan Marianne for the demolition of an existing dwelling and the construction of a new centre based childcare facility, being located on Lot 42, DP739873, known as 12 Illabo Road, JUNEE be APPROVED with an additional condition being that a footpath of suitable width be constructed in front of the facility on Illabo Road and Marquis Street.

The AMENDMENT was PUT and CARRIED.

The AMENDMENT then became the MOTION. The MOTION was then PUT and CARRIED.

**09.07.24** **RESOLVED** *on the motion of Cr D Carter seconded Cr A Clinton that Development Application No. 2024/24 from Mr Stephan Marianne for the demolition of an existing dwelling and the construction of a new centre based childcare facility, being located on Lot 42, DP739873, known as 12 Illabo Road, JUNEE be APPROVED with an additional condition being that a footpath of suitable width be constructed in front of the facility on Illabo Road and Marquis Street.*

As required under Section 375A of the Local Government Act, the following is the record of voting for this planning matter.

FOR: Councillors M Austin, R Callow, D Carter, A Clinton, M Cook, P Halliburton, M Knight and N Smith

AGAINST: Nil

**7[DES] TRAFFIC COMMITTEE MEETING**

**10.07.24** **RESOLVED** *on the motion of Cr N Smith seconded Cr M Cook that:*

- 1. Council receive and note the Traffic Committee meeting minutes attached to the report.*
- 2. Council endorses the (four) recommendations in the Local Traffic Committee Minutes.*

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3. *The Traffic Committee endorse the installation of five new disability carparks and ramps in line with Councils work priorities to service the following locations:*
  - *Broadway Street, Northern Side at Broadway Museum*
  - *Broadway Street, Southern Eastern end to service shop fronts*
  - *Lorne Street, Eastern Side at Junee Library*
  - *Lorne Street, Eastern Side new food premises*
  - *Lorne Street, Western Side in proximity to Post Office and Newsagent and Railway.*
  
4. *The Traffic Committee endorse the recommendation to erect nine two-hour parking signs between 9.00am – 4:30pm Monday to Friday on Lorne and Humphrey Street in the CBD rather than nine one-hour parking signs as previously endorsed.*
  
5. *Council request TfNSW complete an assessment on the intersection of Harold and Kemp Streets to determine if the following can occur:*
  - *The Giveway sign be replaced with a Stop sign and/or,*
  - *The existing (or new) road marking and signage can be taken out 300 millimetres to increase sight distance.*
  
6. *The Traffic Committee endorse the approval of Special Event applications for Christmas on Broadway, Wagga Cycling Classic and the Community Book Week Parade, provided all conditions are met.*

**COMMITTEE REPORTS**

Nil

**DELEGATES REPORTS**

**11.07.24** **RESOLVED** on the motion of Cr D Carter seconded Cr M Cook that the minutes of the Junee Sports Committee meeting held 13 June 2024, be noted.

**NOTICE OF MOTION**

Nil

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## **QUESTIONS ON NOTICE**

Councillor D Carter asked the following question:

What traffic issues, within the Shire, is Council considering in their submission to the Riverina Murray's Strategic Regional Integrated Transport Plan being developed by Transport for NSW?

Response:

Council relies on our joint organisation (REROC) to submit to strategic plans and continues to work to support them to contribute to state and regional plans such as the Riverina Murray's Strategic Regional Integrated Transport Plan. Council will review any potential REROC submissions and ensure a submission has been made to cover off the following five relevant areas for our shire. A summary of each area is included with a couple of the key items related to our shire.

### **Community & Public Transport:**

- *Increases to bus and or train services between Junee and Wagga Wagga.*
- *Increased services and funding for aged and vulnerable communities in Junee.*
- *Increase tourism trails between Wagga and Junee and enhancement of the Canola Trail links between Junee, Coolamon and Temora.*

### **Active travel:**

- *Integrated shared path networks throughout our shire area.*
- *Promote active cycling routes around the shire area.*
- *Provision of links between Wagga Wagga shared path networks ie. at CSU and Junee.*
- *Provision of links between villages including Wantabadgery and Oura via shared paths to support Wagga Wagga's integrated transport plan.*

### **Resilience**

- *Integrated road networks and betterment of infrastructure on key routes around the shire area.*
- *Upgrading culverts and flood areas throughout the shire including Wantabadgery Road upgrades and other key routes including Old Cootamundra Road, Aerodrome Lane, Park Lane etc.*

### **Road Safety**

- *Reducing key road safety risk points around the shire including intersection upgrades.*
- *Improving road safety network quality in Junee and removing crests ie. on Yathella and McGledes Hill Road.*

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## **Freight and Logistics**

- *This will cover heavy vehicle routes and key links within the shire.*
- *Access to key terminals including GrainCorp silo receivals, Junee Lamb Abattoirs and Bomen Industrial Precinct.*
- *Funding Heavy Vehicle detours around Junee such as Queen Street, Old Junee Road, HL Robertson Bridge, Byrnes Road deviation onto Ducker and Brabin's Road.*

## **INFORMATION BOOKLET**

The information booklet was received and noted.

## **CONFIDENTIAL ITEM**

**12.07.24** At 5.36pm, Council **RESOLVED** on the motion of Cr N Smith seconded Cr M Austin to go into Closed Committee of the Whole under Section 10A (2):

- (c) *information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposed to conduct) business.*

*and*

- (d) (i) *prejudice against the commercial position of the person who supplied it.*

The Chief Financial Officer left the meeting at 5.37pm.

## **8[GM] JUNEE GOLF CLUB**

**13.07.24** **RESOLVED** on the motion of Cr M Cook seconded Cr A Clinton that Council adopt Items 1 to 5 as detailed in the report.

The Chief Financial Officer returned to the meeting at 6.05pm.

## **9[RM] MEMORIAL PARK PLAYGROUND CONSTRUCTION TENDER**

**14.07.24** **RESOLVED** on the motion of Cr N Smith seconded Cr M Austin that:

1. *Council receive tenders, invited by public notice, for the design and construction of Memorial Park Playground in accordance with the Local Government Act 1993, Section 55 through Vendor panel.*
2. *Council decline to accept any of the tender submissions, in accordance with Local Government Act 1993, Section 55 and Local Government (General) Regulation 2021, Part 7, Division 4-178 (1)*

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3. Council resolves to enter into negotiations with CRS Creative Recreation Solutions Pty Ltd, with the view of entering into a contract for the design and construction of Memorial Park Playground, in accordance with the Local Government Act, Section 55 and Local Government (General) Regulation 2021, Part 7, Division 4-178 (3) stating the reason for determining to enter into negotiations with this tenderer was due to them submitting the highest scoring tender, but not fully aligning with the design and aesthetic expectations of the Council.
4. In accordance with Local Government (General) Regulation 20021, Part 7, clause 178 (1A), Council recommends that unsuccessful tender nominees are informed in writing.
5. Authorise the General Manager or their delegate to enter into a contract for the provision of playground equipment at Memorial Park.
6. Authorise the affixing of the Council's Common Seal to all relevant documents as required.

**10[DES] TENDER T24-07 – ANNUAL WET PLANT HIRE**

**15.07.24** **RESOLVED** on the motion of Cr P Halliburton seconded Cr N Smith that:

1. Council note that tenders have been invited by public notice through RFT 24-05 for Wet Plant Hire in accordance with the Local Government Act 193, Section 55 through VendorPanel and a total of six suitable tenders were presented by three registered organisations and one unsuitable tender was presented.
2. Council receive the report on the tender assessment for Tender 24-05 for wet plant hire within Junee Shire Council LGA.
3. In accordance with clause 178(1)(a) of the Local Government (General) Regulation 2021, award the panel contract to four additional tenderers and renewing the panel contract for two panel contractors.
4. Authorise the General Manager or their delegate to enter into a contract for wet plant hire with each of the five additional panel contractors.
5. Authorise the affixing of the Council's Common Seal to all relevant documents as required.
6. In accordance with Local Government (General) Regulation 20021, Part 7, clause 178 (1A), Council recommends that unsuccessful tender nominees are informed in writing.

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Cr A Clinton and Cr P Halliburton left the meeting at 6.20pm.

**11[DCCD] COMMUNITY CONTRIBUTIONS PANEL**

**16.07.24** **RESOLVED** on the motion of Cr N Smith seconded Cr M Austin that the report on Community Contributions Panel is tabled for information only.

**12[DCCD] JUNEE COMMUNITY HUB FEASIBILITY STUDY**

**17.07.24** **RESOLVED** on the motion of Cr N Smith seconded Cr M Knight that it be noted that the report on the Junee Community Hub Feasibility Study is tabled for information only.

Cr P Halliburton returned to the meeting at 6.26pm.

**REVERSION TO OPEN COUNCIL**

**18.07.24** **RESOLVED** on the motion of Cr N Smith seconded Cr M Austin that Council move out of Committee and revert to an open meeting of the Council, the time being 6.40pm.

**19.07.24** **RESOLVED** on the motion of Cr M Knight seconded Cr N Smith that Council adopt the resolutions made in Closed Committee.

There being no further business, the meeting closed at 6.50pm.

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